

**Annual General Meeting**

For the year ended 30 June 2021

To be held on Sunday 1st May 2022

At 10am,

Port Office, Bayly Road, NEW PLYMOUTH

AGENDA:

* Karakia
* Apologies
* Minutes of previous AGM
* Matters Arising
* Interim-Chairperson’s Report
* Financial Audit Report 2020 – 2021
* Appointment of Chartered Accountants and Auditor
* Election of New Board x2
* Alterations to constitution:
* Article 18 Registered Offices.- Change from 97 Gill Street, New Plymouth to 131 South Road, New Plymouth 4310.
* Under Registrations 5.4 All new membership applications and review of member registration must be approved by Ngati Te Whiti nominated Whakapapa Committee.
* Add electronic meetings e.g., Zoom to the Constitution for Ngāti te Whiti Board Meetings and Hapū Meeting
* General Business
* Closing Karakia